

**TOWNSHIP OF VERONA
COUNTY OF ESSEX, STATE OF NEW JERSEY**

RESOLUTION No. 2026-197

A motion was made by Councilwoman McGrath; seconded by Councilman Schor that the following resolution be adopted:

**APPROVING CHANGE ORDER #2 & CLOSE-OUT FOR CONTRACT
No. 2025-04 IMPROVEMENTS TO EVERETT FIELD**

WHEREAS, Resolution No. 2026-017 approved Change Order #1 for Contract 2025-04 Improvements to Everett Field to Gallen Contracting, Inc. Midland Park, New Jersey increasing the base bid amount 2.16% to 3,957,611.77; and

WHEREAS, Change Order #2 is for requested supplemental items not included in the bid in the amount of +\$173,139.36 as well as a reduction of certain items included in the bid for a decreased amount of -\$24,343.20; and

WHEREAS, Contract Change No. 2 is in the best interests of the Township of Verona.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Verona, in the County of Essex, New Jersey that Contract Change No. 2 be approved for a final contract increase of 3.76% to \$4,106,407.93.

BE IT FURTHER RESOLVED that the amount of this change order be charged against any account deemed appropriate by the Chief Financial Officer.

BE IT FURTHER RESOLVED that the Township Manager, the Township Clerk and any other officer as may be deemed appropriate are hereby authorized to execute Contract Change No. 2 for Contract No. 2025-04 on behalf of the Township and the contract be closed out.

ROLL CALL:

AYES: Schor, McGrath, Roman, McEvoy, Tamburro

NAYS:

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF VERONA AT A REGULAR MEETING HELD ON SEPTEMBER 14, 2026.


JENNIFER KIERNAN, RMC, CMC
MUNICIPAL CLERK

